

Board of Directors for  
California Science Center and Exposition Park  
Regular Meeting

**Wednesday, July 23, 2014– 10:00 a.m.**  
Loker Conference Center - California Science Center  
700 Exposition Park Drive, Los Angeles, CA 90037

Board of Directors:  
Fabian Wesson, Chair

Edna Anderson-Owens, Vice Chair  
William J. Chadwick  
Billie Greer  
Irene Romero

Renata Simril  
Dr. Joel Strom  
Anthony Williams

Jeffrey N. Rudolph  
President & Chief Executive Officer  
California Science Center

Ana M. Lasso  
Exposition Park General Manager

**AGENDA**

At the discretion of the Board of Directors, all items appearing on this Agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board of Directors. Items may not necessarily be taken up in the order shown.

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| I.   | <b><u>CALL TO ORDER</u></b><br>Approval of Minutes of the Board of Directors Meeting of June 4, 2014.  | Fabian Wesson  |
| II.  | <b><u>REPORT OF BOARD CHAIR</u></b>  | Fabian Wesson  |
| III. | <b><u>CALIFORNIA SCIENCE CENTER REPORT</u></b><br>A. Report and discussion of Science Center issues such as Phase III, Air and Space including Space Shuttle Endeavour; Educational Exhibits and Programs, Discovery Ball, Replacement of Foundation Food Service Provider for Daily Food Service, Marketing and Communications.   | Jeffrey N. Rudolph   |
| IV.  | <b><u>EXPOSITION PARK REPORTS</u></b><br>A. Exposition Park<br>Discussion of Park Governance issues such as Event Scheduling and Master Calendar, Police and Security Services, Grounds and Landscape Maintenance, Traffic, Circulation and Parking/Rates, Event Scheduling, Fee Waiver/Reduction Requests, Exposition Metro Line/Light Rail, Figueroa BID.<br><br>1. Discussion regarding Exposition Park events and calendaring procedures.<br><br>B. California African American Museum<br><br>C. Los Angeles Memorial Coliseum and Sports Arena<br><br>1. Los Angeles Memorial Coliseum Commission Report.<br><br>2. USC Management Report.<br><br>D. Natural History Museum of Los Angeles County<br><br>E. Department of Public Safety | William Chadwick/Billie Greer/<br>Ana M. Lasso<br><br>Ana M. Lasso<br><br>Anthony Williams/<br>Charmaine Jefferson<br><br>William Chadwick/<br>Kathy Markarian<br><br>Joseph Furin<br><br>Anthony Williams/<br>Dr. Jane Pisano<br><br>William Chadwick/<br>Ana M. Lasso/Mark Garrett |

F. EXPO Center

Dr. Joel Strom/  
Belinda Jackson

V. COMMITTEE REPORTS

A. Report of Administration & Finance Committee

Irene Romero/Dr. Joel Strom/  
Cheryl Tateishi

1. Exposition Park
  - a. Report on FY 2014/2015 budget.
2. California Science Center
  - a. Report on FY 2014/2015 budget.

B. Report of Ad-Hoc Audit Committee

William Chadwick/Edna Anderson-  
Owens/Fabian Wesson

1. Discussion and possible action regarding approval of contract with the firm of McGladrey to provide management audit services.

C. Report of Ad-Hoc Public Safety Committee

Billie Greer/Dr. Joel Strom/William  
Chadwick

D. Report of Exhibits and Programs Committee

Edna Anderson-Owens/Renata Simril/  
Jeffrey N. Rudolph

1. Presentation of California Science Center Phase 3 Samuel Oschin Air and Space Center Project Schematic Design.

VI. Discussion and possible action regarding California Science Center Phase 3 Project Samuel Oschin Air and Space Center:

Fabian Wesson

- Approval of addendum to Program Environmental Impact Report and filing of Notice of Determination
- Approval of schematic design for Phase 3 Project
- Appointment of committee to negotiate lease with California Science Center Foundation for Samuel Oschin Air and Space Center

VII. PUBLIC COMMENT

Fabian Wesson

*The Board requests that public comments be limited to 3 minutes per person.*

VIII. ADJOURNMENT

Fabian Wesson

Questions regarding agenda items should be directed as follows:

California Science Center - Jeffrey N. Rudolph, President, California Science Center, 700 Exposition Park Drive, Los Angeles, CA 90037 (213)744-7483.

Exposition Park –Ana M. Lasso, Exposition Park General Manager, 700 Exposition Park Drive, Los Angeles, CA 90037 (213) 744-7659.

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NEXT MEETINGS: September 3, 2014 - California Science Center  
October 1, 2014 – California Science Center  
November 5, 2014 – California Science Center

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